

January 14, 2010  
3:00 p.m.  
Commission Room

The Commissioners of the City of Horton met for a special meeting on Thursday, January 14, 2010 at 3:00 p.m. in the City Hall Commission Room.

Present: Mayor Lentz and Commissioners Edwards and Davies. Commissioner Forkenbrock arrived at 3:10 p.m.

Absent: Commissioner Krug.

Pat Cox with BG Consultants and Lonnie Boller and Rita Clary with KRWA were present to discuss options for the water system needs. Mr. Whisenant reported that he talked with Hakim Saadi about the expectations the SCC has for the amount of water to be used from Mission Lake. Mr. Saadi advised that the City of Horton is a pilot project for a program to assist other entities in obtaining a water source through a dredging process. They would hope the use of dollars given to the City of Horton would be used for what the program was intended to accomplish—a water supply.

Pat Cox stated he and Lonnie and Rita had spent the day gathering data to be able to prepare a preliminary engineering report that could be used to make application for funding through USDA/RD or other granting agencies. They had reviewed the water tower, the supply issue to the new hospital and distribution needs.

**Commissioner Forkenbrock entered the meeting at this time and therefore a quorum was met.**

Mr. Cox advised the Commission that his proposal would be in two parts.

1. A base preliminary engineering report to develop cost options and alternates on the water treatment plant, distribution system and needs at the water wells, the water tower and assumptions for the new hospital needs. This would also include the dam and spillway repairs. This PER would cost \$9,500.

2. If the Commission would want flow testing, monitoring and modeling of the pressure and volume of water in the north end of the city for the hospital project the cost would be \$4,000.

The cost of these reports would be covered under the loan/grant from USDA/RD. Mayor Lentz asked what the cost would be to do the flow testing, monitoring and modeling for the entire city and Mr. Cox advised it would cost an additional \$2,000. Mr. Boller also suggested that the #1 and #2 wells be acidized and that should be part of this project.

Motion by Commissioner Edwards to authorize Pat Cox to perform a base preliminary engineering report and the flow testing, monitoring and modeling for the entire city at a total cost of \$15,500. Seconded by Commissioner Davies. All aye.

Motion by Commissioner Forkenbrock to adjourn the meeting at 3:37 p.m. Seconded by Commissioner Davies. All aye.

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Candy Schmitt, City Clerk

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Tim Lentz, Mayor